

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S45617

Entity Name: MIDNITE MOTOR CLASSICS, INC.

Current Principal Place of Business:

1661 BANKS RD
MARGATE, FL 33063

Current Mailing Address:

1661 BANKS RD
MARGATE, FL 33063 US

FEI Number: 65-0261387

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ESPOSITO, GREGORY FJR
8016 WILES ROAD
SUITE 9
CORAL SPRINGS, FL 33067 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES
Name GORGONE, EDWARD
Address 10201 NW 70 STREET
City-State-Zip: TAMARAC FL 33321

Title SEC
Name FURLAN, STEVEN
Address 10073 NW 7 CT
City-State-Zip: CORAL SPRINGS FL 33071

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EDWARD GORGONE

PRES

02/04/2013

Electronic Signature of Signing Officer/Director Detail

Date